

WNYRIC Advisory Council Agenda
December 17, 2014
Erie 1 BOCES Education Campus
355 Harlem Road, West Seneca – Room A2

DL Sites for those that cannot attend face to face:

Erie 1 BOCES – A2 at Education Campus – 355 Harlem Road, West Seneca
Erie 2 BOCES – LoGuidice Room 1
CA BOCES – Olean DL Room
GST BOCES – GST BOCES - Hornell HS DL Room
ON BOCES – DL Room at Tech Center

Lunch:

12:00 – 1:00 Erie 1 BOCES Education Campus, 355 Harlem Road, West Seneca, Room A2

Administrative Items:

1:00 Call to order – Chair
Roll call – Chair & Barb Mocarski
Minutes – September 25, 2014 – approval needed – Chair

Reoccurring Topics:

Broadband and Effectiveness of Network – Jim Fregelette and Ron Ternowski
Smart Schools Bond Act – Michelle Okal-Frink
Education Law 2D – no new updates at this time
Erate – all meetings completed at Service Rollout meetings
NYSED Technology Survey Tool– Michelle Okal-Frink

New Business:

PARCC pilot – regional lessons learned – Dennis Atkinson
Pricing for 2015 – 2016 rationale/discussion – Barb Mocarski/Jim Fregelette
2015-2018 793 Plan – action on partial portions needed
2014 – 2015 793 Plan - Highlights – Associate Directors
2014- 2015 Statewide RIC Goals update – Rosanne Huffcut
Standards Minutes and Resolutions – Jill Holbrook – action needed

Items from the floor:

Round Table from each region – share any needs/concerns
March 19, 2015 – 2:00 – 3:30 (possibly changed to 1:00 – 3:30)
June 2, 2015 – 2:00 – 3:30 (possibly changed to 1:00 – 3:30)

Up Coming Events:

Digital Wave – March 13, 2015